



**MINUTES OF COUNCIL MEETING HELD IN THE COUNCIL CHAMBER,
34 CHURCH STREET, SALISBURY ON**

28 JANUARY 2020

MEMBERS PRESENT

Mayor G Aldridge
Cr M Blackmore
Cr L Braun
Cr B Brug
Cr C Buchanan
Cr A Duncan
Cr K Grenfell
Cr N Henningsen
Cr D Hood
Cr P Jensen
Cr S Ouk
Cr D Proleta
Cr S Reardon
Cr G Reynolds
Cr J Woodman (Deputy Mayor)

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
General Manager City Development, Mr T Sutcliffe
General Manager Community Development, Ms P Webb
General Manager City Infrastructure, Mr J Devine
Manager Governance, Mr M Petrovski
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.34 pm.

OPENING PRAYER AND WELCOME

The Mayor welcomed the members, staff and the gallery to the meeting.

The Chief Executive Officer read the Opening Prayer.

The Mayor read the Kaurna Acknowledgement.

APOLOGIES

There were no apologies.

LEAVE OF ABSENCE

Nil

ITEM 1: PUBLIC QUESTION TIME

Mr David Waylan of Salisbury Business Association indicated that he had a question for Public Question Time.

Prior to asking his question, Mr Waylan acknowledged the City of Salisbury for its efforts in supporting South Australia during the recent bushfires, and also commended Council on the Australia Day celebrations and citizenship ceremony.

Mr Waylan then asked the following question:

Would Council consider reinforcing that a Salisbury Plays event would always be held in St Kilda?

The Question was taken on Notice.

ITEM 2: DEPUTATIONS / PRESENTATIONS

Moved Cr C Buchanan
Seconded Cr P Jensen

That Mr Brad Chilcott be granted a Deputation to Council.

Mr Brad Chilcott, Welcoming Australia, gave a Deputation to Council regarding Welcoming Cities and the work of Welcoming Australia, and urged Council to become a member.

ITEM 3: PETITIONS

No Petitions were received.

ITEM 4: PRESENTATION OF MINUTES

Moved Cr J Woodman
Seconded Cr N Henningsen

The Minutes of the Council Meeting held on 16 December 2019, be taken and read as confirmed.

**CARRIED
0383/2020**

Moved Cr N Henningsen
Seconded Cr K Grenfell

The Minutes of the Confidential Council Meeting held on 16 December 2019, be taken and read as confirmed.

**CARRIED
0384/2020**

ITEM 5: COMMITTEE REPORTS

5.1 Policy and Planning Committee - Recommendations for Council Ratification

Moved Cr B Brug
Seconded Cr S Ouk

That Council adopt the recommendations of the Policy and Planning Committee meeting on 20 January 2020, contained in the report to Council (Item No. 5.1 on the agenda for the Council meeting held on 28 January 2020), and listed below, with the exception of Items:

- 1.1.1 City of Salisbury Participation in the Welcoming Cities Network**
- 1.1.2 Bridgestone Athletics Centre - Management Model Options**
- P&P-OB1 Bushfire Recovery**

which were withdrawn to be considered separately.

1.0.1 Future Reports for the Policy and Planning Committee

1. The information be received.

**CARRIED
0385/2020**

The meeting then proceeded to consider **Items 1.1.1, 1.1.2 and P&P-OB1** which were withdrawn to be considered separately.

1.1.1 City of Salisbury Participation in the Welcoming Cities Network

Moved Cr J Woodman

Seconded Cr B Brug

1. The report be received and noted.
2. The City of Salisbury become a member of the Welcoming Cities network as a Free / Committed Member and participates in the network without going through the formal accreditation process.
3. The Welcoming Cities Commitment Form be signed by the Mayor.

With leave of the meeting and consent of the seconder, Cr J Woodman VARIED the MOTION as follows.

1. The report be received and noted.
2. The City of Salisbury become a member of the Welcoming Cities network as a Premium Member and participates in the network including through the formal accreditation process.
3. The Welcoming Cities Commitment Form be signed by the Mayor.

**CARRIED
0386/2020**

1.1.2 Bridgestone Athletics Centre - Management Model Options

Moved Cr A Duncan

Seconded Cr P Jensen

1. It is recommended that Council endorse:
 - a. A Council managed approach for Bridgestone Athletics Centre for an initial period up to three (3) years, subject to annual review through the Works and Services Committee;
 - b. A Bridgestone Athletics Facility Reference Group be established, including membership from Presidents from tenant clubs, the CEO's of Athletics SA and Little Athletics SA, and a representative from SA Athletics Stadium,
 - c. A periodic report be provided on a six (6) monthly basis to Works and Services Committee regarding the performance of, and recommendations for, the management of Bridgestone Athletics Centre; and
 - d. A further report to be brought back to Council in April 2020 providing recommendations regarding operational and management guideline fees and charges, budget, and any license/lease arrangements for Bridgestone Athletics Centre.

**CARRIED
0387/2020**

P&P-OB1 Bushfire Recovery

Moved Cr C Buchanan

Seconded Cr P Jensen

1. Express sympathy and offer condolences to families who have lost loved ones, property and animals as a consequence of the bushfires during this 2019/20 summer season.
2. Thank the staff and volunteers of the Country Fire Service by making a donation of \$10,000 to the local Salisbury CFS and \$1,000 towards the community fire siren for the Gumeracha Fire Brigade.
3. Provide \$10,000 in financial support to each of the Kangaroo Island and Adelaide Hills Councils, as a contribution towards replacement of community infrastructure destroyed by bushfire.
4. Communicate with the Department for Environment and Water to determine appropriate assistance the City of Salisbury might offer to aid animal rescue efforts.
5. Request that the LGA continue to coordinate support from the local government sector on a needs basis to assist the Kangaroo Island Council with bushfire recovery activities.
6. Request the LGA to instigate discussions with the State Government to establish a joint State and Local Government Working Party to review the existing policy framework regarding management of natural habitat as it relates to bushfire prevention and mitigation and responding to evolving conditions caused by changes in climate over time.

With leave of the meeting and consent of the seconder, Cr C Buchanan VARIED the MOTION as follows:

1. Express sympathy and offer condolences to families who have lost loved ones, property and animals as a consequence of the bushfires during this 2019/20 summer season.
2. Thank the staff and volunteers of the Country Fire Service by making a donation of \$10,000 to the local Salisbury CFS and \$1,000 towards the community fire siren for the Gumeracha Fire Brigade.
3. Provide \$10,000 in financial support to each of the Kangaroo Island and Adelaide Hills Councils, as a contribution towards replacement of community infrastructure destroyed by bushfire.
4. Communicate with the Department for Environment and Water to determine appropriate assistance the City of Salisbury might offer to aid animal rescue efforts.

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5. Request that the LGA continue to coordinate support from the local government sector on a needs basis to assist the Kangaroo Island Council with bushfire recovery activities.
 6. Request the LGA to instigate discussions with the State Government to establish a joint State and Local Government Working Party to review the existing policy framework regarding management of natural habitat as it relates to bushfire prevention and mitigation and responding to evolving conditions caused by changes in climate over time.
 7. Council make available links on the City of Salisbury website to inform people how they can make donations for bushfire recovery.

CARRIED
0388/2020

*A **DIVISION** was requested by Cr Henningsen and the following members responded to the Mayor's call as having voted in favour of the **MOTION**:*

Crs M Blackmore, L Braun, B Brug, C Buchanan, A Duncan, K Grenfell, D Hood, P Jensen, S Ouk, D Proleta, S Reardon, G Reynolds and J Woodman

*The following members responded to the Mayor's call as having voted against the **MOTION**:*

Cr N Henningsen

*The Mayor declared the **MOTION** was **CARRIED***

5.2 Works and Services Committee - Recommendations for Council Ratification

Moved Cr B Brug
Seconded Cr L Braun

That Council adopt the recommendations of the Works and Services Committee meeting on 20 January 2020, contained in the report to Council (Item No. 5.2 on the agenda for the Council meeting held on 28 January 2020), and listed below, with the exception of items:

- 2.5.1 Bins for Blokes**
- 2.6.1 Variation to Council Decision 1783/2017 - St Kilda Master Plan - Stage 2**
- 2.7.1 Enhancement of Entry/Exit - Para Hills Community Hub Carpark**

which were withdrawn to be considered separately.

2.0.1 Future Reports for the Works and Services Committee

1. The information be received.

2.6.2 Cool Seal Learnings

1. That a report be brought back following further discussion with those persons whom sought information on the use of CoolSeal at the time of application.
2. A consultation plan is developed for the application of alternate road surface treatments.
3. The City of Salisbury website be updated with Frequently Asked Questions regarding CoolSeal.

2.6.3 Capital Works Report - December 2019

1. Within the 2019/20 PR17205 Watercourse Management Works Program defer the waterways remediation works within Cobblers Creek, adjacent Saints Shopping Centre, until access and safety issues can be resolved, and in exchange bring forward erosion remediation works at Dry Creek, Mawson Lakes, adjacent Park Way with no impact to the budget.
2. Subsequent to resolution 0326/2019, November 2019, the City of Playford will now be managing the Greater Edinburgh Parks Regional Drainage stormwater trunk outfall design in lieu of the City of Salisbury, therefore the creation of the \$45k Income Gain Budget is no longer required within the 2019/20 Second Quarter Budget Review.

**CARRIED
0389/2020**

The meeting then proceeded to consider **Items 2.5.1, 2.6.1 and 2.7.1**, which were withdrawn to be considered separately.

2.5.1 Bins for Blokes

Moved Cr B Brug
Seconded Cr L Braun

1. Information to be received.
2. The City of Salisbury fund a trial for 12 months provision of sanitary services into male public toilet facilities at a cost of \$8,000.
3. That the City of Salisbury promote this trial and a further report come back to Council on the results of this trial and recommendations on whether the trial should continue.

CARRIED
0390/2020

2.6.1 Variation to Council Decision 1783/2017 - St Kilda Master Plan - Stage 2

Moved Cr L Braun
Seconded Cr B Brug

1. Information to be noted and considered as part of the 2020/21 Budget Deliberations.
2. That a community forum be organised by Council with Elected Members, stakeholders, business owners and residents invited to contribute to the Stage 2 master plan from staff and contribute to Stage 2 Masterplan before the end of April 2020 in time for 2020/2021 budget deliberations.

CARRIED
0391/2020

2.7.1 Enhancement of Entry/Exit - Para Hills Community Hub Carpark

Moved Cr P Jensen

Seconded Cr S Reardon

1. Council will undertake minor parking and pedestrian safety improvements with the installation of various signage and pavement markings for this off-road car parking area as shown on the attached plan.
2. Council will continue to work with the Shopping Centre Management to provide professional advice to improve pedestrian safety within their car park.
3. Council authorise the Mayor and CEO to execute a licence with the land owner of 2-16 Wilkinson Road, Para Hills permitting access to the Para Hills Community Hub.
4. Council prepares a non-discretionary budget allocation of \$85,000, as part of the 2020/2021 financial year New Initiative Bid process, for the design and construction of a “stand alone” entry/egress at the Para Hills Community Hub, to improve the traffic flow and pedestrian safety at the centre.

**CARRIED
0392/2020**

5.3 Resources and Governance Committee - Recommendations for Council Ratification

Moved Cr D Proleta
Seconded Cr N Henningsen

That Council adopt the recommendations of the Resources and Governance Committee meeting on 20 January 2020, contained in the report to Council (Item No. 5.3 on the agenda for the Council meeting held on 28 January 2020), and listed below, with the exception of item:

3.3.2 Cat By-Law Review

which was withdrawn to be considered separately.

3.0.1 Future Reports for the Resources and Governance Committee

1. The information be received.

3.3.1 Parking Technology Trials

1. The information be received.
2. The Licence Plate Recognition trial be continued for a further 6 month period, addressing:
 - a. Ensuring the LPR process produces satisfactory evidence, including photographs, to support issue of expiations; and
 - b. Identifying carparks within patrolled areas with numbering to support the evidentiary requirements for issue of expiations.
3. Subject to the satisfactory information to support the evidentiary requirements for issue of expiations being captured by the LPR process during the additional trial, expiations be issued to allow an assessment of:
 - a. the deterrent effect of monitoring and enforcement by this method; and
 - b. the achievement of the objectives of time limit parking controls to ensure turnover of parking for the benefit of traders and visitors to the area.
4. That a New Initiative Bid be presented for Council consideration as part of the 2020-2021 budget process and continuation of the LPR trial be subject to approval by Council of the Bid.
5. The in ground sensor trial in Metro Parade Mawson Lakes be concluded at the end of the trial period and not proceed further at this stage, and monitoring of parking controls continue through regular foot patrols by Inspectors.

3.4.1 Nominations Sought to Fill a Casual Vacancy on the Greater Adelaide Regional Organisation of Councils (GAROC)

1. That Mayor Jill Whittaker, Campbelltown City Council, be nominated for a position on the Greater Adelaide Regional Organisation of Councils (GAROC).

3.6.1 Local Government Association Ordinary General Meeting 3 April 2020 - Call for Proposed Items of Business

That the following three individual motions be submitted to the Local Government Association Ordinary General Meeting being held on 3 April 2020:

1. The LGA reinforce the City of Salisbury position for weekly putrescible rubbish collection and the LGA establish a sector wide policy that is consistent with that.
2. The LGA Ordinary General Meeting call on all South Australian Councils to support weekly waste collections and to seek State Government commitment to this policy.
3. The LGA instigate discussions with the State Government to establish a joint State and Local Government Working Party to review the existing policy framework regarding management of natural habitat as it relates to bushfire prevention and mitigation and responding to evolving conditions caused by changes in climate over time.

CARRIED
0393/2020

The meeting then proceeded to consider **item 3.3.2** which was withdrawn to be considered separately.

3.3.2 Cat By-Law Review

Cr S Reardon declared a material conflict of interest on the basis of being a member of the Dog and Cat Management Board. Cr S Reardon left the meeting at 8:12 pm.

Moved Cr C Buchanan

Seconded Cr D Proleta

1. The information be received.
2. Council write to the Minister, Dog and Cat Management Board and Local Government Association and advocate for amendments to the Dog and Cat Management Act that will provide for consistent application of laws relating to cats, so as to support a consistent approach to cat management across the State and/or metropolitan areas.
3. Should either no response be received from the Minister, or that responses from the Minister, Dog and Cat Management Board, and Local Government Association not indicate support for legislative amendments that are consistent across all Council areas, a further report be provided to Council canvassing further options for cat management and controls.
4. Council support identification and ownership of cats through the provision or promotion of microchipping programs and registration on Dogs and Cats On-Line (DACO).
5. Council writes to the Minister and Local Government Association requesting further analysis of existing data regarding cat de-sexing and release.

CARRIED
0394/2020

Cr S Reardon returned to the meeting at 8:17 pm.

5.4 Audit Committee of Council

No Audit Committee was held in January 2020.

5.5 Council Assessment Panel: 17 December 2019

Minutes of the Council Assessment Panel Meeting held on 17 December 2019 were noted by Council.

5.6 Budget and Finance Committee - Recommendations for Council Ratification

Moved Cr K Grenfell

Seconded Cr L Braun

That Council adopt the recommendations of the Budget and Finance Committee meeting on 20 January 2020, contained in the report to Council (Item No. 5.6 on the agenda for the Council meeting held on 28 January 2020), and listed below with the exception of item:

6.0.2 – IBDSC2 Salisbury Plays Events

which was withdrawn to be considered separately.

6.0.1 Future Reports for the Budget and Finance Committee

1. The information be received.

6.0.2 Minutes of the Innovation and Business Development Sub Committee meeting held on Monday 13 January 2020

The information contained in the Innovation and Business Development Sub Committee of the meeting held on 13 January 2020 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

6.0.2 IBDSC1 Future Reports for the Innovation and Business Development Sub Committee

1. The information be received.

6.0.2 IBDSC3 Community Requests - Response Dashboard

1. The information be received.

6.4.1 Elected Member Strategic Workshop - Update

1. Council notes the change in date of the Elected Member Strategic Workshop to the 29 February and 1 March 2020 and the proposed agenda items subject to further input by Council or the administration.

**CARRIED
0395/2020**

The meeting then proceeded to consider item 6.0.2-IBDSC2, which was withdrawn to be considered separately.

6.0.2-IBDSC2 Salisbury Plays Events

Cr M Blackmore left the meeting at 8:25 pm and did not return.

Moved Cr K Grenfell

Seconded Cr C Buchanan

1. Following learnings from the 2019 Salisbury Plays events it is recommended the 2020 Salisbury Plays events will be hosted at the following locations:
 - Salisbury Plays at Carisbrooke Reserve
 - Salisbury Plays at Bridgestone Reserve
 - Nature Play Festival at St Kilda
2. A further Salisbury Plays event located at Ingle Farm Recreation Centre be held during 2020.
3. The naming of future Salisbury Plays events be the subject of discussion at a future Informal Strategy session.
4. A review of all community events that are held and funded by the City of Salisbury be undertaken including consideration of a gourmet food event at Mawson Lakes in Financial Year 2020/21 and the outcome of the review be provided in a report to the Innovation and Business Development Sub Committee in May 2020.

With leave of the meeting and consent of the seconder Cr K Grenfell VARIED the MOTION as follows:

1. Following learnings from the 2019 Salisbury Plays events it is recommended the 2020 Salisbury Plays events will be hosted at the following locations:
 - Salisbury Plays at Carisbrooke Reserve
 - Salisbury Plays at Bridgestone Reserve
 - Nature Play Festival at St Kilda
2. A further Salisbury Plays event located at Ingle Farm Recreation Centre be held during 2020.
3. The naming of future Salisbury Plays events be the subject of discussion at a future Informal Strategy session.
4. A review of all community events that are held and funded by the City of Salisbury be undertaken including consideration of a food event at Mawson Lakes as part of the Salisbury Food Month in July, in Financial Year 2021/22 and the outcome of the review be provided in a report to the Innovation and Business Development Sub Committee in May 2020.

CARRIED
0396/2020

BREAK

In accordance with the Code of Practice for Meeting Procedures, the presiding member provided a break to all present. The meeting was suspended at 8.38 pm.

The meeting reconvened at 8.53 pm.

5.7 Sport, Recreation and Grants Committee - Recommendations for Council Ratification

Moved Cr N Henningsen
Seconded Cr D Proleta

That Council adopt the recommendations of the Sport, Recreation and Grants Committee meeting on 13 January 2020, contained in the report to Council (Item No. 5.7 on the agenda for the Council meeting held on 28 January 2020), and listed below:

7.0.1 Future Reports for the Sport, Recreation and Grants Committee

1. The information be received.

7.2.1 Youth Sponsorship Applications – December 2019

1. The information be received.

7.2.2 Community Grants Program Applications for January 2020

1. The information be received and noted.
2. The Sport, Recreation and Grants Committee consider increasing the Community Grants Program budget for 2019/2020 to enable the approval of funding to the end of the financial year.
3. The Sport, Recreation and Grants Committee recommends increasing the Community Grants Program budget for 2019/2020 through a second quarter non-discretionary budget review of \$30,000.
4. Staff provide a further report once the remaining balance reaches \$10,000 for the Community Grant Funding budget allocation for 2019/2020.
5. Staff provide a further report in time for budget considerations to consider the standing budget allocation of \$120,000 for Community Grants Program funding.

**CARRIED
0397/2020**

5.8 CEO Review Committee

No CEO Review Committee meeting was held in January 2020.

ITEM 6: GENERAL BUSINESS REPORTS

There were no General Business reports.

ITEM 7: MOTIONS ON NOTICE

7.1 Motion on Notice: Dog Parks

Cr Proleta entered the meeting at 8.57 pm.

Cr B Brug sought leave of the meeting to speak for a further two minutes and leave was granted.

Moved Cr B Brug

Seconded Cr C Buchanan

1. That staff undertake a review of the standards and user satisfaction of all dog parks within the City of Salisbury and produce a report to the Works & Services Committee.
2. That the report also include any recommendations on capital works improvements including increased irrigated grass areas, shade, fountains, lighting and other dog amenities; including their costs.
3. That the review include comparisons of dog parks with similar sized and neighbouring Councils.
4. That the review include significant consultation and engagement with City of Salisbury dog owners, and users of the dogs parks, primarily through:
 - a) advertised consultation times with staff attending all dog parks to survey users - both with and without their local Elected Members;
 - b) an online survey promoted on COS social media networks and emailed to registered COS dog owners;
 - c) media release to local press;
 - d) that temporary signs be placed at all dog parks advising of the consultation process;
 - e) and any other reasonable consultation methods available as per Council's Consultation Policies to maximise community engagement and response.
5. That the report be completed and presented to Works & Services Committee within six months.

**CARRIED
0398/2020**

7.2 Motion on Notice: Drinking Fountain - Salisbury Civic Plaza/Community Hub

Moved Cr C Buchanan
Seconded Cr D Proleta

That:

1. A report be prepared providing costings for the installation of a drinking fountain at the Salisbury Civic Plaza.
2. Council give consideration to and determine whether to fund the installation of a drinking fountain at the Salisbury Civic Plaza as part of the next quarterly budget review.
3. Staff report back on options to increase shade structures in the civic plaza.
4. Staff report back on the feasibility of aligning the Hub opening hours on both Saturday and Sunday to 9.30am to 3.30pm.

**CARRIED
0399/2020**

ITEM 8: MAYOR'S DIARY

8.1 Mayor's Diary

Moved Cr D Proleta
Seconded Cr N Henningsen

1. That this information be noted.

**CARRIED
0400/2020**

ITEM 9: ELECTED MEMBER REPRESENTATION ACTIVITIES

Cr Grenfell:

15/12/2019 Parafield Gardens Christmas Carols
7/1/2020 Mayor's Radio Show
8/1/2020 Meeting with Soccer Club
18/1/2020 CFS Fundraiser hosted by the SBA

Cr D Hood:

Attended the opening of Good Prospects in Salisbury

Cr Brug:

15/12/2019 Parafield Gardens Christmas Carols
18/1/2020 CFS Fundraiser hosted by the SBA

Cr J Woodman:

- 17 December Spotlight on Salisbury Radio Show
- 17 December Salisbury Railway Station with Punya Foundation handing out water
- 17 December Meeting with ALGWA SA Secretary
- 17 December Burton Centre meeting
- 17 December Meeting with Adam Trottman re Valley View Secondary School
- 18 December Northern Business Breakfast
- 20 December Meeting with ALGWA SA Treasurer
- 21 December Carols at The Bridges
- 23 December Salisbury Rotary Christmas Breakfast
- 3 January Brunelli's opening in Salisbury
- 6 January Meeting re Tuesday's Radio Show
- 7 January Spotlight on Salisbury Radio Show
- 8 January Selection Panel for Salisbury's Australia Day Awards
- 13 January Innovation and Business Development meeting
- 14 January Strategic Land Review Briefing
- 14 January Informal Strategy
- 18 January CFS Fundraiser Salisbury Civic Plaza
- 20 January Standing Committees
- 21 January Spotlight on Salisbury Radio Show
- 26 January Australia Day at The Hub

Cr M Blackmore:

- 18 Dec 2019 Participated in the 'Up and Doing' Women's Suffrage Reenactment at Parliament House, celebrating 125 years of women's right to vote and run for Parliament
- 3 Jan 2020 Dinner at Cafe Brunelli with Elected Members, welcoming them to the Salisbury community
- 7 Jan 2020 Phone call with Salisbury Heights resident regarding hooning motorcyclists
- 13 Jan 2020 Salisbury Secret Garden Advisory Group meeting at SCH
- 18 Jan 2020 Salisbury CFS Fundraiser, Salisbury Civic Plaza / Inparrinthe Kumangka
- 18 Jan 2020 Phone call with another Salisbury Heights resident regarding hooning motorcyclists
- 26 Jan 2020 Australia Day Celebrations, including the Australia Day awards, community breakfast and Citizenship Ceremony, Salisbury Civic Plaza / Inparrinthe Kumangka
- 26 Jan 2020 Meeting with Gulfview Heights resident and walking tour discussing Council's previous works and ongoing issues in the area

ITEM 10: QUESTIONS WITHOUT NOTICE

10.1 Question Without Notice: Gulfview Heights Lake Project

Cr P Jensen asked if the rest of the allocated funds for the Gulfview Heights lake project from the 19/20 budget could be used to re-lay and irrigate the green spaces surrounding the lake, in particular those at the intersection of Bayview Parade and Parkside Drive as well as Gulfview Circuit?

The General Manager City Infrastructure took the Question on Notice.

10.2 Question Without Notice: Elected Members Weekend Workshop

Cr N Henningsen asked that the agenda for the Elected Members Weekend workshop being held on 29/2/2020 and 1/3/2020 be distributed early to allow time for research of items if needed, and that a review of the meeting procedures and handbook be included on the agenda?

The Chief Executive Officer answered the Question.

ITEM 11: QUESTIONS ON NOTICE

11.1 Question on Notice: Verge Cutting Program Dates

At the Council meeting on 16 December 2019, Cr Grenfell asked a question as to why the information on Council's website regarding the verge cutting program is not maintained so that it is current and does not refer to dates that have passed.

The Question was taken on Notice.

General Manager City Infrastructure, Mr John Devine provided the following response:

Historically, dates for the next scheduled cutting cycle have been placed on Council's website and updated when the next cutting cycle is due.

It is believed the query in relation to the 'verge cutting program not maintained so that it is current' indicated in the Question Without Notice is in reference to the last cutting cycle of the year prior to the revised 2020 trial program.

Council has now approved a revised verge cutting program for 2020 and it is proposed that the program dates for all seven (7) verge cutting cycles for 2020 be advised from commencement.

FAQ's for verge maintenance are currently in draft for review and will be available pre-commencement February 10, 2020.

ITEM 12: OTHER BUSINESS/ MOTIONS WITHOUT NOTICE

12.1 Motion Without Notice: Bushfire Support from Multicultural Organisations

Moved Cr C Buchanan
Seconded Cr S Ouk

That the City of Salisbury note the support provided by our multicultural communities and religious organisations to assist with responding to the bushfire crisis and in particular acknowledge and thank the following:

1. the Hindu Community and BAPS Swaminarayan Sanstha, Australia, for raising over \$27,000 towards the bushfire appeal and for providing many meals to volunteer firefighters and communities impacted by bushfires.
2. the Sikh Community, in particular “Australian Sikh Support” and the Guru Nanak Society of Australia for raising funds for the bushfire appeal, for coordinating food relief, preparing hot meals on Kangaroo Island, sending trucks loaded with supplies to Kangaroo Island and assisting with preliminary repair works on the island.
3. the Cambodian Buddhist community and Councillor Sarah Ouk for raising over \$5000 towards the bushfire appeal.
4. all the other local groups and multicultural groups within the City of Salisbury who have contributed financial donations, food or other donations to assist with the bushfire crisis.

**CARRIED
0401/2020**

12.2 Motion Without Notice: Acknowledgement – General Manager Community Services

Moved Cr C Buchanan
Seconded Cr A Duncan

That Council formally acknowledge and thank General Manager Community Development, Ms Pippa Webb for her time and commitment to the City of Salisbury and the community, and wish her all the best in her future endeavours.

**CARRIED
WITH
ACCLAMATION
0402/2020**

12.3 Motion Without Notice: Gulfview Heights Lake

Moved Cr P Jensen
Seconded Cr C Buchanan

1. That a report be brought back on the scope of works on the Gulfview Heights Lake include re-laying and irrigation of green spaces surrounding the lake.

**CARRIED
0403/2020**

12.4 Motion Without Notice: Support for Volunteer Wildlife Organisations

Moved Cr S Reardon
Seconded Cr P Jensen

1. That staff investigate and report back on volunteer wildlife organisations that operate in the Salisbury area. This report should be with a view that Council make a donation of up to \$5,000 and acknowledge the work of volunteers to several of the local groups especially those who assisted many of the Cudlee Creek wildlife. The report should be brought for the March meeting.

**CARRIED
0404/2020**

12.5 Motion Without Notice: Duke of Edinburgh Program and Partnerships with Parafield Gardens High School

Moved Cr S Ouk
Seconded Cr K Grenfell

That:

1. Staff bring back a report on the Duke of Edinburgh program within one month.
2. Council reaffirm its commitment to partner with Parafield Gardens High School and our youth services area to administer the program.
3. Staff provide a draft budget and demonstrate how Parafield Gardens High School will administer the program with support provided by the City of Salisbury.

**CARRIED
0405/2020**

ITEM 13: CONFIDENTIAL ITEMS

13.1 Policy and Planning Committee - Confidential Recommendations for Council Ratification

Moved Cr L Braun

Seconded Cr N Henningsen

1. *Pursuant to Section 90(2) and (3)(d)(i) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
 - *it relates to commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party.*
2. *In weighing up the factors related to disclosure,*
 - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*

*On that basis the public's interest is best served by not disclosing the **Policy and Planning Committee - Confidential Recommendations for Council Ratification** item and discussion at this point in time.*
3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.*

CARRIED
0406/2020

The meeting moved into confidence at 10.16 pm.

The meeting moved out of confidence at 10.17 pm.

13.2 Works and Services Committee – Further Information Reports

2.9.1FI Fosters Street, Pooraka - Road Links Proposed Change to Works & Services Resolution

Moved Cr K Grenfell

Seconded Cr S Ouk

1. *Pursuant to Section 90(2) and (3)(d)(i) and (j)(ii) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
 - *it relates to commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and*
 - *information the disclosure of which would, on balance, be contrary to the public interest.*
2. *In weighing up the factors related to disclosure,*
 - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*

*On that basis the public's interest is best served by not disclosing the **Fosters Street, Pooraka - Road Links Proposed Change to Works & Services Resolution** item and discussion at this point in time.*
3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.*

CARRIED
0407/2020

The meeting moved into confidence at 10.17 pm.

The meeting moved out of confidence at 10.23 pm.

2.9.2FI Mawson Lakes Pedestrian & Cycle Improvement Project

Moved Cr J Woodman

Seconded Cr L Braun

1. *Pursuant to Section 90(2) and (3)(d)(i) and (d)(ii) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
 - *it relates to commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and*
 - *commercial information of a confidential nature (not being a trade secret) the disclosure of which would, on balance, be contrary to the public interest.*
2. *In weighing up the factors related to disclosure,*
 - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*

*On that basis the public's interest is best served by not disclosing the **Mawson Lakes Pedestrian & Cycle Improvement Project** item and discussion at this point in time.*
3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED
0408/2020**

The meeting moved into confidence at 10.23 pm.

The meeting moved out of confidence at 10.50 pm.

13.3 Information on Container Deposit Scheme

Cr J Woodman declared a perceived conflict of interest on the basis of being a member of the NAWMA Board. Cr J Woodman left the meeting at 10:51 pm.

Cr J Reardon declared a perceived conflict of interest on the basis of being a deputy member of the NAWMA Board. Cr S Reardon left the meeting at 10:52 pm.

Cr G Reynolds declared a perceived conflict of interest on the basis of being a member of the NAWMA Board. Cr G Reynolds left the meeting at 10:52 pm.

Cr K Grenfell declared a perceived conflict of interest on the basis of being a deputy member of the NAWMA Board. Cr Grenfell left the meeting at 10:52 pm.

Moved Cr L Braun
Seconded Cr S Ouk

1. *Pursuant to Section 90(2) and (3)(j)(i) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*

- it relates to information the disclosure of which would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the Council, or a person engaged by the Council).

2. *In weighing up the factors related to disclosure,*

- disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations
- consideration of confidential information provided by another party

*On that basis the public's interest is best served by not disclosing the **Information on Container Deposit Scheme** item and discussion at this point in time.*

3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.*

CARRIED
0409/2020

The meeting moved into confidence at 10.52

The meeting moved out of confidence at 10.54

Cr J Woodman returned to the meeting at 10.54 pm.

Cr S Reardon returned to the meeting at 10.54 pm.

Cr G Reynolds returned to the meeting at 10.54 pm.

Cr K Grenfell returned to the meeting at 10.54 pm.

13.4 Waste Transfer Station Fees

Cr J Woodman declared a perceived conflict of interest on the basis of being a member of the NAWMA Board. Cr J Woodman left the meeting at 10:55 pm.

Cr J Reardon declared a perceived conflict of interest on the basis of being a deputy member of the NAWMA Board. Cr S Reardon left the meeting at 10:55 pm.

Cr G Reynolds declared a perceived conflict of interest on the basis of being a member of the NAWMA Board. Cr G Reynolds left the meeting at 10:55 pm.

Cr K Grenfell declared a perceived conflict of interest on the basis of being a deputy member of the NAWMA Board. Cr K Grenfell left the meeting at 10:55 pm.

Moved Cr N Henningsen

Seconded Cr D Proleta

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
 - *it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and*
 - *information the disclosure of which would, on balance, be contrary to the public interest.*
2. *In weighing up the factors related to disclosure,*
 - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
 - *until the NAWMA Board can meet to endorse the recommendations*

*On that basis the public's interest is best served by not disclosing the **Waste Transfer Station Fees** item and discussion at this point in time.*
3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED
0410/2020**

The meeting moved into confidence at 10.55 pm.

The meeting moved out of confidence at 11.03 pm.

Cr J Woodman returned to the meeting at 11.04 pm.

Cr S Reardon returned to the meeting at 11.04 pm.

Cr G Reynolds returned to the meeting at 11.04 pm.

Cr K Grenfell returned to the meeting at 11.04 pm.

The meeting closed at 11.04 pm.

CHAIRMAN.....

DATE.....